

State Properties Review Board

07/21/2011

Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – July 14, 2011

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # **11 - 144** ***Transaction/Contract Type:*** RE / Easement Agreement
Origin/Client: DOT / DOT
Grantee: Town of Oxford
Property: Waterbury-Oxford Airport, Juliano Drive, Oxford, CT

Project Purpose: Easement Agreement for Juliano Drive in Oxford

Item Purpose: Granting of two (2) easement areas comprising approximately 7-acres and 18,445 SF to utilize the Airport's service road for access to the proposed industrial park.

PRB # **11 - 147** ***Transaction/Contract Type:*** RE / Sale
Origin/Client: DOT / DOT
Project Number: 17-137-119A
Grantee : Brett Wilson
Property: 33 Forest Street, Bristol

Project Purpose: DOT Sale of excess property

Item Purpose: DOT sale of approximately 23,362 SF of land improved with a 1,224 SF residential structure.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB# **11-138** ***Transaction/Contract Type:*** AE / Contract Amendment
Project Number: BI-CTC-401 ***Origin/Client:*** DPW/CTC
Contract: BI-CTC-401-ARC, Contract Amendment #2
Consultant: Fletcher-Thompson, Inc.
Property: Three Rivers Community College, Norwich

Project Purpose: Consolidation of Three Rivers Community College

Item Purpose: A/E Contact Amendment #2 to compensate the architect for additional construction administration services, state permit requirements, and an additional design scope related to window and stair replacement.

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6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #11-138, #11-145 and #11-147

9. NEXT MEETING - 07/25/2011